



City of Loma Linda Official Report

Robert Ziprick, Chairman
Rhodes Rigsby, Vice Chairman
Robert Christman, Board Member
Floyd Petersen, Board Member
Stan Brauer, Board Member

CRA AGENDA: September 12, 2006
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of August 22, 2006

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of August 22, 2006.

CRA AGENDA ITEM 2

Loma Linda Redevelopment Agency

PENDING AGENCY
APPROVAL

Minutes

Regular Meeting of August 22, 2006

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 12:17 a.m., Tuesday, August 22, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Board Members Present:

Robert Ziprick, Chairman
Rhodes Rigsby, Vice Chairman
Robert Christman
Floyd Petersen
Stan Brauer

Board Members Absent:

None

Others Present:

Executive Director Dennis R. Halloway
General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2006-045 – Minutes

Motion by Petersen, seconded by Christman and unanimously carried to approve the Minutes of June 27, July 17 and 18, 2006 as presented.

CRA-2006-046 – Request to exceed Program Limits relating to rehabilitation of a mobile home at 24414 University Avenue

Motion by Christman, seconded by Brauer and unanimously carried to authorize an additional amount of up to \$2,000 to accomplish the necessary repairs.

CRA-2006-047 - Closed Session – Conference with Real Property Negotiators and Legal Counsel (Government Code Section 54956.8)

Property:	25119 Palm Drive (APN 0283-121-51)
Negotiating Parties:	Dennis R. Halloway, Pamela Byrnes-O'Camb, and Maria L. Gonzalez
Under Negotiation;	Price and terms of payment

The Agency Board recessed at 12:18 a.m. to consider the closed session as listed and reconvened at 12:33 a.m. with all members present. General Counsel Holdaway stated that the Agency Board met with its Negotiators and gave direction. There was no final action to report.

The meeting adjourned at 12:33 a.m.

Approved at the meeting of

Secretary